

REGIONAL TRANSPORTATION COORDINATING COUNCIL (RTCC)

Location: Sourcewell (Fmrl NJPA) 202 12th St. NE, Staples
MN 56479
Date: Wednesday, July 18th, 2018
Time: 10:00 a.m. – 12:00 p.m.

Agenda Items

- 10:00 a.m. – 10:29 a.m.** Welcome, Introduction, and overview of Regional Transportation Coordinating Council (RTCC)
- 10:30 a.m. – 10:44 a.m.** Confirm definition of “region” using the MACSSA map as recommended reference (Handout)
- 10:45 a.m. – 11:14 a.m.** Define Membership. Clarify the distinction between the RTCC Board, and the larger Stakeholder group and describe legal structure of RTCC Board
- 11:15 a.m. – 11:44 a.m.** Identify areas of alignment with the LHSTC plan.
- 11:45 a.m. – 11:59 a.m.** Review timeline and discuss next steps.
- 12:00 p.m.** Adjourn